

**TOWN OF NORTHFIELD, VERMONT
BOARD OF SELECTMEN
SPECIAL MEETING
Minutes of April 2, 2015**

- I. **ROLL CALL.** Chair John Quinn III, Selectmen Lynn Doney, Matthew Gadbois, Kenneth W. Goslant, and K. David Maxwell. Also present was Town Manager Jeffrey Schulz.

Chair Quinn called the meeting to order at 6:10 p.m.

- II. **PUBLIC PARTICIPATION (Scheduled):** None.

- III. **EXECUTIVE SESSION.** Motion by Selectman Maxwell, seconded by Selectman Doney, to go into executive session, in accordance with 1 VSA 313 (a)(1), in order to discuss a personnel matter with Manager Schulz present. **Motion passed 5-0-0.**

The Board went into executive session at 6:15 p.m.

Motion by Selectman Goslant, seconded by Selectman Doney, to come out of executive session. **Motion passed 5-0-0.**

The Board came out of executive session at 7:15 p.m. No action was taken

- IV. **PUBLIC PARTICIPATION (Unscheduled).** There was none.

- V. **ADJOURNMENT.** Motion by Selectman Goslant, seconded by Selectman Doney, to adjourn. **Motion passed 5-0-0.**

The Board adjourned at 7:15 p.m.

Respectfully submitted,

Jeffrey Schulz

Jeffrey Schulz, Acting Clerk

These minutes were approved at the regular Select Board meeting of April 14, 2015.